

STATE MS. - DESOTO CO.
FILED

This instrument prepared by:

Donald R. Betterton
Attorney At Law
P.O. Box 204
Osceola, AR 72370
(870) 563-7449

SEP 24 1 01 PM '02

BK 95 PG 576
W.E. DAVIS OR CLK.

DURABLE GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, Roy Eugene Cox, Sr., whose Social Security Number is 430-64-0566, of the Osceola District of Mississippi County, Arkansas, have made, constituted and appointed, and by these presents do make, constitute and appoint Roy Eugene Cox, Jr., whose Social Security Number is 429-66-8198, my true and lawful attorney-in-fact, for me and in my name, place and stead, to do everything whatsoever which I could do myself if I were personally present. The actions of my named attorney in fact shall be sufficient for this power of attorney to be effective.

I specifically grant to my attorney and agent the power to sign my name to any and all papers of any kind whatsoever relating to my property, real, personal and mixed, to sign my name to all checks, notes, negotiable instruments of every kind, corporate instruments, leases, mortgages and deeds of trust. At no time will it be necessary for said attorney and agent to show what he has signed for me, but he can merely sign my name as my attorney and agent. By granting some of these specific powers, I do not intend in any manner to limit the scope of the general powers that I am granting to my attorney and agent.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY SUBSEQUENT DISABILITY OR INCAPACITY OF THE PRINCIPAL. THIS POWER OF ATTORNEY IS CONSIDERED TO BE A "DURABLE POWER OF ATTORNEY".

I again give and grant unto my said attorney full power and authority to do and perform every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present and acting in my own behalf. And I hereby ratify and confirm each and every thing whatsoever my said attorney shall do in the premises by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of FEBRUARY, 2001.


Roy Eugene Cox, Sr.

ACKNOWLEDGMENT

STATE OF ARKANSAS

COUNTY OF MISSISSIPPI

Before the undersigned, a Notary Public, duly qualified and acting in and for the State and County aforesaid, personally appeared Roy Eugene Cox, Sr., known to me or satisfactorily proven to be the person whose name is subscribed to the foregoing Durable General Power of Attorney, who acknowledged that he had executed the same for the purposes set out and contained therein.

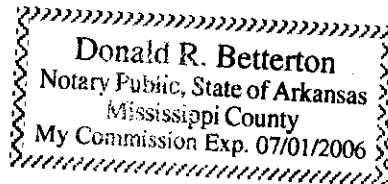
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20th day of FEBRUARY, 2001.

Donald R. Betterton

Notary Public

My Commission Expires:

7-1-2006



State of ARKANSAS
County of MISSISSIPPI (Osceola District)

I hereby certify that this instrument was FILED FOR RECORD and is RECORDED on the DATE and TIME and in the BOOK and PAGE as stamped hereon.

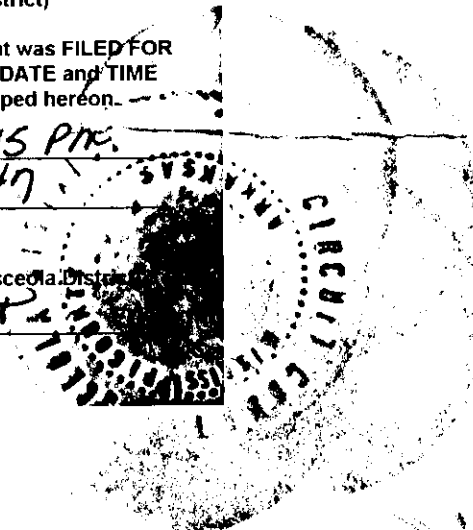
DATE: 2-20-2001 TIME: 2:15 PM.

BOOK: 277 PAGE: 47

DONNA DICICCO

Recorder of Mississippi Co. (Osceola District)

By *Melissa Calvert*
Deputy Clerk



$\frac{277}{47}$

2-20-2001

10044

360
Devable
General Power
of Attorney

Ray Eugene Cox, Jr.
to
Ray Eugene Cox, Jr.

FILED FOR RECORD
This 20th Day of Feb 2001
at 2:15 o'clock P. M.
DONNA DICICCO, Clerk
By Michael Valenz D.C.

Ray Cox, Jr.
300 N. Emerson Lane
Oscoda, MI 49870